

# **RECORD OF PROCEEDINGS** REGULAR COUNCIL

Minutes of

Meeting

BEAR GRAPHICS 800-325-8094 FORM NO. 10148

Held

OCTOBER 15

20

19

Council met in regular session at 7:00 P.M. in council chambers at city hall, 28 W. Friend Street, Columbiana, Ohio 44408 with Mayor Bryan Blakeman presiding. Clerk of Council Deann L. Davis gave the invocation. Blakeman led the pledge of allegiance to the flag of the United States of America.

The following members of council answered roll call:

Dan Bekar	Ted Souder
Richard McBane	Richard Liston
Crystal Siembida-Boggs	Rick Noel

Also answering roll call were City Manager Lance Willard and Municipal Attorney Mark Hutson.

Each member of council had a copy of the agenda for this regular council meeting.

Each member of council had a copy of the minutes of the regular council meeting held on October 1, 2019. The minutes stand as presented.

Each member of council had a copy of the Columbiana City Planning Commission meeting minutes of October 8, 2019.

Rob Struharik of Master Plan Builders appeared before council to discuss a development opportunity for the Lake Front Golf Course property. Bob and Paul Struharik were also present. Rob gave a video presentation and stated he needs Tax Increment Financing, Community Reinvestment Area, and a zone change for the project.

McBane moved to accept the concept of the project. Boggs seconded the motion and on roll call: Bekar, abstain; Souder, yea; McBane, yea; Liston, yea; Boggs, yea; and Noel, yea. (Motion Passed.) Bekar noted his abstention was because he is a school employee.

Willard presented council members with the manager's update.

Willard stated Crown Theater Productions will be the grand marshal for the Christmas parade in honor of the city being named "The Nicest Place in America" by Reader's Digest.

Willard presented council members with the mayor's court report for September 2019, the EMS department reports for August 2019 and September 2019, and the building/zoning department report for September 2019.

Council members reviewed the bill list of October 15, 2019.

Blakeman noted under old business there were one resolution and one ordinance. Liston moved that, due to the length of the resolution and ordinance, and because each member of council had a copy in his or her possession, Blakeman read the resolution and ordinance by title only. Noel seconded the motion and on roll call: Souder, yea; McBane, yea; Liston, yea; Boggs, yea; Noel, yea; and Bekar, yea. (Motion Passed.)

Blakeman read Resolution 19-R-547 by title only-----  
"A RESOLUTION AUTHORIZING THE CITY MANAGER OF THE CITY OF COLUMBIANA, HEREINAFTER REFERRED, AS THE LOCAL PUBLIC AGENCY (LPA), TO EXECUTE A CONTRACT WITH ODOT FOR THE BRIDGE REPLACEMENT CARRYING SR 7 OVER NORFOLK SOUTHERN RAILROAD (PID: 99646) IN THE CITY OF COLUMBIANA."

Souder moved to approve Resolution 19-R-547 under SECOND READING. Liston seconded the motion and on roll call: McBane, yea; Liston, yea; Boggs, yea; Noel, yea; Bekar, yea; and Souder, yea. (Motion Passed.)

Blakeman read Ordinance 19-O-3018 by title only-----  
"AN ORDINANCE AUTHORIZING THE CITY MANAGER OF THE CITY OF COLUMBIANA TO EXECUTE AN EFFICIENCY SMART SCHEDULE WITH AMERICAN MUNICIPAL POWER, INC."


Bekar moved to approve Ordinance 19-O-3018 under SECOND READING. Souder seconded the motion and on roll call: Liston, yea; Boggs, yea; Noel, yea; Bekar, yea; Souder, yea; and McBane, yea. (Motion Passed.)

There was no new business.

Liston moved to adjourn this regular meeting at 8:15 P.M. and all members of council concurred.

ATTEST:

  
Deann L. Davis, Clerk of Council

  
Bryan Blakeman, Presiding Officer